RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI July 22, 2008

The City Council convened in Special Session on Tuesday, July 22, 2008, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46876

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Bill Davis, 1946 Sibley, spoke relative to City issues.

Approval of Liquor License Application for Justin Donahue dba The Lounge Located at 218 North Main Street.

A motion was made by LARRY MUENCH to approve the liquor license application for Justin Donahue dba The Lounge located at 218 North Main Street. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller. "Nay": Beckering. Absent: None. Motion passed.

File #46729

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<u>Approval of Liquor License Application for Christina Mueller dba Garden Café Ala Fleur</u> Located at 524 South Main Street.

A motion was made by LARRY MUENCH to approve the liquor license application for Christina Mueller dba Garden Café Ala Fleur located at 524 South Main Street. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: None. Motion passed. File #46729

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Closed Session

A roll call vote was taken to recess into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3), with the following results: "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Viet, Weller, Beckering, Ermeling, and Feldman. "Nay": None. Absent: None. Motion passed.

The Open Portion of the Special Council Meeting adjourned at 6:06 p.m.

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Date Approved

Marily May

City Clerk